

Message Text

UNCLASSIFIED

PAGE 01 SANTO 03904 212234Z

73

ACTION OPIC-12

INFO OCT-01 ARA-16 ISO-00 EB-11 AID-20 COME-00 TRSE-00

INR-10 CIAE-00 NSAE-00 /070 W
----- 031374

P 212200Z SEP 73

FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 8900

UNCLAS SANTO DOMINGO 3904

E.O. 11652: N/A

TAGS: ETRD, DR

SUBJECT: OPIC LOAN TO PUNTA CANA RESORT

FOR OPIC/PETER GILBERT

1. FRANK RAINIERI PASSED TO EMBASSY ON SEPTEMBER 21 COPIES OF LETTERS FROM AGUSTIN LOPEZ RODRIGUEZ OF JUNTA MONETARIA AND OCTAVIO AMIAMA CASTRO OF DIRECCION NACIONAL DE TURISMO; LOPEZ' LETTER IS IN FORM OF ADDENDUM TO AUGUST 15 LETTER OF DIOGENES FERNANDEZ OF CENTRAL BANK AND SPECIFICALLY MENTIONS OPIC AND 6 PERCENT ANNUAL INTEREST RATE. IN EMBASSY'S OPINION, THESE THREE LETTERS CONSTITUTE SUFFICIENT GUARANTEE THAT: A) FOREIGN EXCHANGE WILL BE MADE AVAILABLE FOR REPAYMENT AND B) LOAN, INCLUDING PRINCIPAL AND INTEREST, IS FREE FROM TAXES.

2. COPIES OF LETTERS AND INFORMAL TRANSLATION OF TOURISM INCENTIVE LAW, ON WHICH EXEMPTION FROM TAXATION IS BASED, BEING POUCHED TO OPIC.
HURWITCH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973SANTO03904
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730918/aaaaando.tel
Line Count: 46
Locator: TEXT ON-LINE
Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: elyme
Review Comment: n/a
Review Content Flags: ANOMALY
Review Date: 29 NOV 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29-Nov-2001 by maustmc>; APPROVED <11 MAR 2002 by elyme>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: OPIC LOAN TO PUNTA CANA RESORT FOR OPIC/PETER GILBERT
TAGS: ETRD, DR
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005